

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044213

Entity Name: VAART COMPANY

FILED
Feb 10, 2007
Secretary of State

Current Principal Place of Business:

3109 GRAND AVENUE
SUITE 420
MIAMI, FL 33133

New Principal Place of Business:

3109 GRAND AVENUE
SUITE 420
MIAMI, FL 33133 US

Current Mailing Address:

3109 GRAND AVENUE
SUITE 420
MIAMI, FL 33133

New Mailing Address:

8201 NW 66 STREET
SUITE 3
MIAMI, FL 33166 US

FEI Number: 20-4560775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, OSCAR
3109 GRAND AVENUE
SUITE 420
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CHULAM, RENATO
Address: 3109 GRAND AVENUE, SUITE 420
City-St-Zip: MIAMI, FL 33133

Title: SVD () Delete
Name: TORRES, OSCAR
Address: 3109 GRAND AVENUE, SUITE 420
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OSCAR TORRES

D

02/10/2007

Electronic Signature of Signing Officer or Director

Date